

THE TOWN OF FOREST HEIGHTS

RESOLUTION 82-17

A RESOLUTION TO APPROVE A CHANGE TO THE AGREEMENT WITH MIDAS UTILITIES, INC. FOR THE EXCAVATION REPAIR OF THE STORM DRAIN AT SENECA & WOODLAND DRIVE

Introduced by: Mayor Habeeb-Ullah Muhammad

WHEREAS, the Mayor and Council approved Resolution 36-17 on June 5, 2017 thereby authorizing the Mayor or her designee to enter into a proposal dated June 5, 2017 with Midas Utilities Inc., attached hereto as Exhibit A, at a price not to exceed \$10,000, for services including the excavation and repair of a 12-inch storm drain at Seneca Drive by replacing 10 linear feet of broken pipe; and

WHEREAS, the Town Council has authority to approve contracts and procurements pursuant to the Town Charter, Section 33-63, and Town Code, Section 20.4; and

WHEREAS, Midas Utilities Inc. has completed the project but exceeded the cost limitation previously approved by the Council in Resolution 36-17; and

WHEREAS, the description of the work performed for this project is listed in Estimate No. 2 to Invoice No. 2782 dated 7/1/2017, attached hereto as Exhibit B; and

WHEREAS, the Town wishes to amend its prior agreement with Midas Utilities Inc. to pay for an additional 8 feet of 12" storm drain pipe beyond the original 10 linear feet to be installed in the storm drain located at Seneca & Woodland Drive and to draw said funds from the same line item 8000 Street Repair Project of the FY2017 Budget.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorizes the Mayor and the Treasurer to consider the contract amended and to make payment to Midas Utilities Inc. based on the proposal dated June 5, 2017 (attached), as amended, to allow for the cost overage of \$3,950.00.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 18th day of October, 2017.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland.

ROLL CALL VOTE
MUHAMMAD

YEA/NAY/ABSTAIN/ABSENT

yes

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KENNEDY II
MCLAURIN
BARNES
HINES
SMITH-BARNES
BROWNSON

yes
yes
yes
yes
yes
yes

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND.

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

SIGNATURE ON FILE

By: Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By: Jonathon Kennedy II, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 18th day of October, 2017 with 7 Aye votes and 0 Nay vote the aforesaid Resolution 82-17 passed.

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

Exhibit A, Proposal dated May 16, 2017, is attached hereto.
Exhibit B, Estimate for Inv. 2782 dated July 1, 2017, is attached hereto.

The Town of Forest Heights

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